California Gambling Control Commission

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MINUTES OF MARCH 6, 2019 COMMISSION MEETING

OPEN SESSION 10:00 A.M.

1. Call to Order and Pledge of Allegiance.

Chairman Evans called the meeting to order on March 6, 2019 at 10:00 a.m., and asked everyone to stand for the Pledge of Allegiance.

2. Roll Call of Commissioners.

Roll Call of Commissioners was taken, with Chairman Jim Evans and Commissioners Paula LaBrie, Gareth Lacy, and Commissioner Trang To present.

3. <u>Hearing Pursuant to Business and Professions Code Sections 19870 and 19871 and CCR, Title 4, section 12060:</u>

In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Ja'Meika Myeisha Thompson, (CGCC-2018-0726-10D)

Presiding Officer: Jason Pope

For Applicant: Failed to Appear

For Bureau of Gambling Control: Colin Wood, Deputy Attorney General

Witnesses: Kathi Hegelein

Seeing no applicant, the Chairman recessed to closed session to deliberate on closed session items II.C. and II.E.

CLOSED SESSION

I. Litigation (Government Code section 11126(e)):

- A. Stand Up For California, et al. v. State of California, et al., Madera County Superior Court (MCV062850)
- B. *Eric G. Swallow v. California Gambling Control Commission*, Sacramento County Superior Court (34-2016-800002402)
- C. Garden City, Inc. v. Eric Swallow, Sacramento County Superior Court (34-2016-00198132)
- D. Lucky Chances, Inc. v. California Gambling Control Commission, Sacramento County Superior Court (34-2017-80002549)
- E. Rene Medina v. Xavier Becerra, Jim Evans, et al.; United States District Court, Northern District of California (17-cv-03293 KAW)
- F. California Valley Miwok Tribe v. California Gambling Control Commission et al.; San Diego County Superior Court (37-2017-00050038-MU-CO-CTL)
- G. Tongtoua Yang v. California Gambling Control Commission et al.; Sacramento County Superior Court (34-2017-80002744)
- H. Callaye Jo Strauss v. California Gambling Control Commission, Sacramento County Superior Court (34-2018-80002882)
- Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission ,Sacramento Superior Court (34-2018-00238711)

II. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):

- A. In the Matter of the Accusation and Statement of Issues Against Lucky Chances, Inc., Rommel Medina, Ruell Medina (OAH No.2015110463)
- B. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Sianna Maquelle Hasenberg, (CGCC-2018-0412-8F)
- C. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Michael M. Lopez, (CGCC-2018-0510-7Eii)
- D. In the Matter of the Application for Approval of Third-Party Proposition Player Services Renewal License for Business Entities and Owners for Debbie Marie Willhalm dba 21 Vault Gaming, (CGCC-2018-0426-8A)
- E. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Tawni Summer Vargas, (CGCC-2018-0524-8F)
- F. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Ja'Meika Myeisha Thompson, (CGCC-2018-0726-10D)

RECONVENE TO OPEN SESSION

The Commission reconvened to open session at 10:20 a.m., with Chairman Evans and Commissioners LaBrie, Lacy and To present. Since the applicant still was not present the Commission recessed for an additional 10 minutes directing staff to attempt to contact Ms. Thompson. The Commission reconvened at 10:30 a.m., with Chairman Evans and Commissioners LaBrie, Lacy and To present. Hearings secretary Pamela Mathauser informed the Commission that she was unable to contact Ms. Thompson by telephone.

Commission Hearing Minutes of March 6, 2019

Since the applicant was not present the Commission decided to proceed with the hearing without the applicant. Deputy Attorney General Colin Wood offered Complainant's exhibits 1-9 that were admitted into the administrative record. Kathi Hegelein was sworn in and provided testimony. No one appeared for Ja'Meika Thompson and no arguments supporting her suitability were presented to the Commission. The record was left open to March 20, 2019, for the complainant to provide a copy of the restraining order that had been issued by the court to protect Ms. Thompson.

The Commission adjourned to closed session at 11:00 a.m. to deliberate on closed session item II.M. The Commission did not reconvene to open session following closed session deliberations.